

BUDGET AND FINANCE COMMITTEE MEETING MOTION RE: FY 08 BUDGET
6/6/07
AGENDA ITEM # 2

Motion by Council President Peters, Second by Councilmember Madaffer

To accept the Mayor's Proposed FY 2008 budget proposal (including the May revise) with the following modifications:

1. The Independent Budget Analyst's recommended budget modifications, listed on page 12 of IBA Report 07-60, "Recommended Modifications to the Mayor's Proposed Fiscal Year 2008 Budget"; (Passed 5-0)
2. Revert to the Mayor's proposal on the number of positions and City Attorney total budget of 335.22 FTEs (found on page 243 of Mayor's Proposed FY 2008 budget), except that the 3 FTEs for attorneys on financial issues be added. (Passed 4-1, with Councilmember Frye voting No.)
3. Based on Councilmember Frye's brush management memo of May 31, 2007, add an additional 2 FTE at a cost of \$323,000 to Park and Recreation Open Space Division for the cost of the employees, tools required for brush management and contractual services. The \$323,000 will come from the excess revenues identified by Jay Goldstone in the FY 2007 Year-End Budget Adjustments released June 1, 2007, page 5, identified for terminal leave expenses for employees ending the DROP program. Request the Mayor to provide recommendations on how brush management would be handled with additional budgetary resources of \$323,000 or \$646,000. (Passed 5-0)
4. Retain Miscellaneous Unallocated Funds (line 6 of IBA Recommended Budget Modifications, p. 12), at a net cost of \$900,000. (Passed 3-2, with Councilmember Frye and the Chair voting No.)
5. Designate \$150,000 for preparation for Balboa Park Centennial, tentatively from Special Event Revolving Fund (subject to alternative recommendations from the CFO/Mayor); (Passed 5-0)
6. Increase Transient Occupancy Tax allocation from \$10,000 to \$25,000 per council district. (Passed 5-0)
7. Retain all Park Ranger positions, although unfunded and unfilled. (Passed 5-0)
8. Information on CERT to be provided by Monday. (Passed 5-0)

To endorse the actions listed in "Policy Recommendations" on pages 26 to 29 of IBA Report 07-60. (Passed 5-0)